

**ANNUAL GENERAL MEETING OF
THE CANCER ASSOCIATION OF SOUTH AFRICA NPC**

(Incorporated in the Republic of South Africa – not for gain)
(Registration No. 1932/003720/08 - NPO Registration No. 000-524 NPO)

VIA ZOOM CONFERENCE, ON 30 OCTOBER 2026 AT 12:00

AGENDA

1. **OPENING AND WELCOME**
2. **CONSTITUTION OF THE MEETING**
Attendance Register
 - Present
 - Apologies
3. **NOTICE CONVENING THE MEETING**
4. **CONFIRMATION OF THE MINUTES OF THE AGM HELD ON 31 OCTOBER 2025**
5. **REPORT: CHAIRPERSON**
6. **REPORT: CHIEF EXECUTIVE OFFICER**
7. **REPORT: CHIEF FINANCIAL OFFICER**
8. **REPORT: SOCIAL AND ETHICS COMMITTEE**
9. **PRESENTATION OF ANNUAL FINANCIAL STATEMENTS**
10. **ADOPTION OF THE ORDINARY RESOLUTIONS**
11. **GENERAL**
Prize-giving ceremony:
 - Mariette Loots Cancer Trust Awards
 - Special Acknowledge
 - Staff Awards
12. **ANY OTHER BUSINESS**
13. **VOTE OF THANKS**
14. **CLOSURE**